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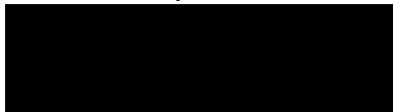
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CIA RETIREMENT BOARD MEETING

2:00 p. m. , 26 October 1972

PRESENT: Mr. Harry B. Fisher

25X1A



Mr. John D. Iams

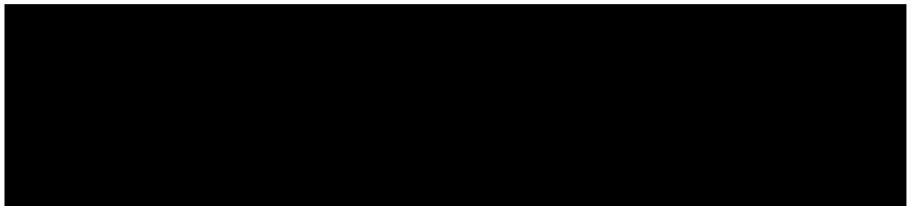
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- Chairman
- DDI Member
- DDP Member
- DDS Member
- Alternate DDS&T Member
- Legal Advisor
- Recording Secretary
- Executive Secretary

GUEST:

25X1A



1. The Board approved the minutes of the meeting of 28 September 1972 as presented.

2. The Board considered the case of one employee who had been nominated for designation as a participant in the System, nine requests for voluntary retirement, and one recommendation for involuntary retirement. The Board took action as follows:

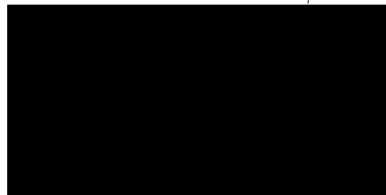
- a. Recommended designation as a participant of the following named employee who has completed more than 5 years of Agency service:

25X1A



- b. Recommended approval of the requests for voluntary retirement, on the dates shown below, received from the following participants:

25X1A



- 16 February 1973
- 28 February 1973
- 7 September 1973
- 8 January 1973
- 19 January 1973

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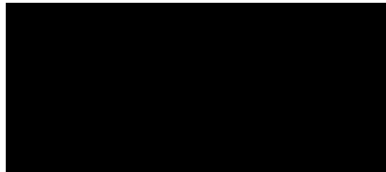
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- 31 December 1972
- 31 January 1973
- 31 December 1972
- 10 November 1972

- c. Recommended approval of the recommendation for involuntary retirement, on the date shown below, for the following participant:

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- 17 March 1973

25X1A

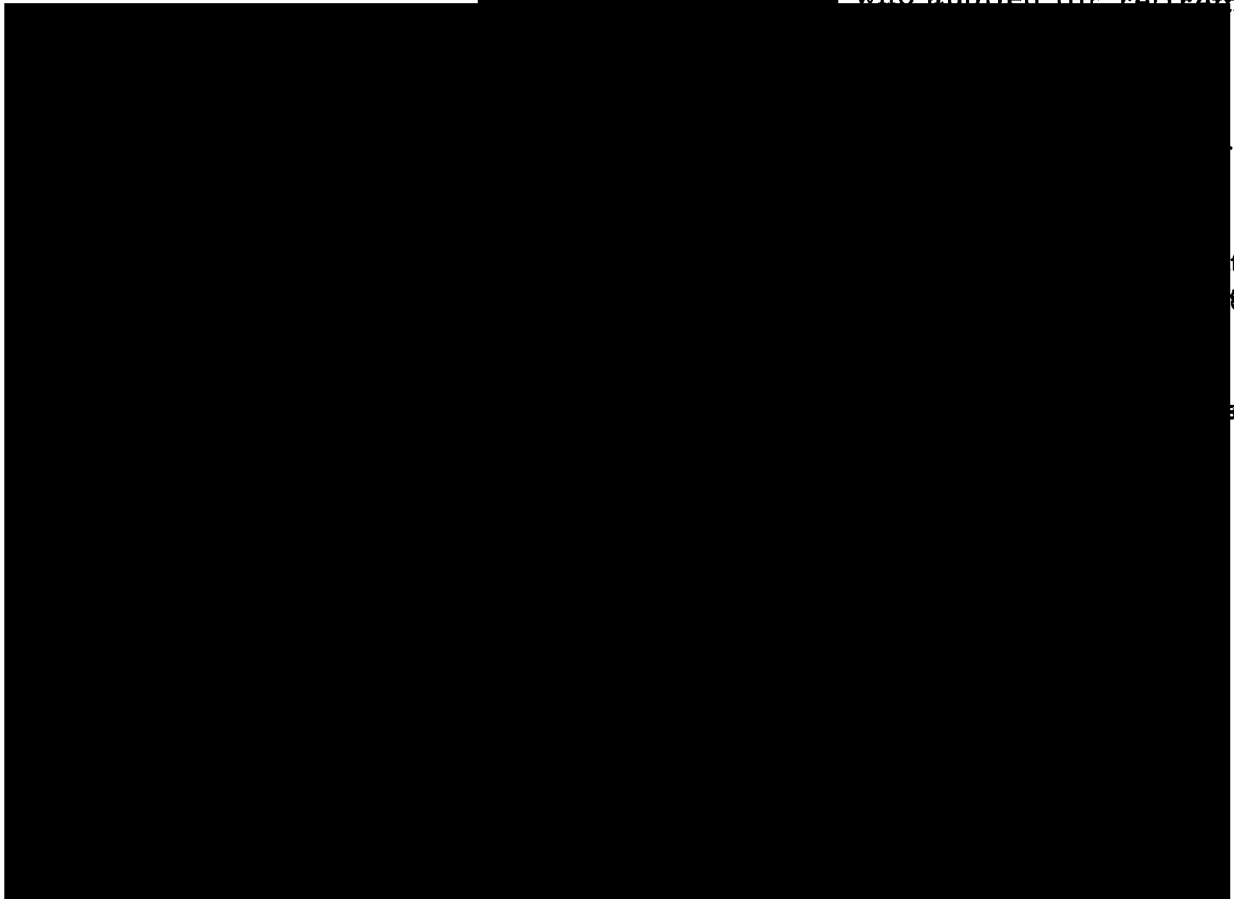
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3. The nomination of [REDACTED] for participation in CIARDS was tabled since he did not appear before the Board as scheduled. This case has been rescheduled for the next meeting, at which time [REDACTED] will appear.

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4. The next case considered by the Board was an application for disability retirement form [REDACTED] who applied for retirement

25X1A



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25X1A explain the patient's symptoms. [REDACTED] also noted that there have 25X1A
25X1A never been any restrictions placed on [REDACTED] in the recent past for 25X1A
overseas assignments and the date of his most recent examination was
for a pre-retirement physical in May 1972. Following a further
discussion with [REDACTED] the Board voted unanimously to recommend
that [REDACTED] request for disability retirement be disapproved.

25X1A 5. The final case considered by the Board was a request from
25X1A [REDACTED] National Photo-
graphic Interpretation Center, for the deferment of her retirement from
12 June 1973 until 12 June 1974 based on compassionate reasons. [REDACTED]
will become 60 years of age in June 1973 and at that time will have com-
pleted more than 32 years of creditable service. [REDACTED] stated that 25X1A
this additional year at full salary and the resultant annuity increase will
insure that at least limited assistance will be available toward financing her
13 year old son's college education.

25X1A The Executive Director, National Photographic Interpretation Center
stated that [REDACTED] is a conscientious, reliable employee who performs
her duties in the Security Branch in an exceptionally proficient manner,
and he believes that they can expect her to provide, strong service for
several years to come. Ex Dir/NPIC further stated that because of their
25X1A unique situation, which makes it difficult to maintain a full complement
of clerical and technical personnel, they will be pleased to utilize [REDACTED]
talents for so long as she is allowed to remain. Ex Dir/NPIC, with the
25X1A concurrence of the Deputy Director for Intelligence, recommended that
[REDACTED] request be approved.

25X1A The Board recommended that [REDACTED] be granted a deferment of
her retirement until 12 June 1974 based strictly on the need for clerical
personnel and the unique physical location problem involved.

6. The meeting adjourned at 2:55 p. m.

[REDACTED] 25X1A
Executive Secretary

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